F I N A L A G E N D A

MONDAY, February 27, 2012 - 8:00 a.m.

PALM BEACH COUNTY CRIMINAL JUSTICE COMMISSION



McEaddy Conference Room 12th Floor, 301 N. Olive Avenue West Palm Beach <u>www.pbcgov.com/cjc</u>



- I. Welcome and opening comments Chairman Douglas Duncan
- II. Roll Call
- III. Introduction of Guests
- IV. Approval and/or additions to the Agenda
- V. Approval and/or additions to the minutes of the January 23, 2012 CJC meeting
- VI. Chairman's Comments
 - A. Please be reminded that the Executive Committee will meet on an as needed basis except for the months of June through August, and when a meeting is required outside of the regular full commission meetings.
 - B. The Criminal Justice Commission's annual planning meeting will be held at the Therapeutic Recreation Complex, 2728 Lake Worth Road, Lake Worth, FL 33461, on Monday, March 26, 2012 from 8:00 a.m. to 12:30 p.m. Lunch will be provided.

VII. Executive Director's Comment

The Palm Beach County 23rd Citizen's Criminal Justice Academy hold its final class and graduation exercise on Thursday, March 15 at 6:00 p.m. at the West Palm Beach Police Department's Community Room - 600 Banyan Boulevard, West Palm Beach. All are invited to attend.

VIII. Business Consent Item(s)

IX. Old Business – Regular Item(s)

Program Evaluation (*Program Monitoring and Evaluation Briefing Note and Recommendations included in final agenda packet on green paper*), Lee Waring

X. New Business – Regular Item(s)

 A. Staff is requesting support of the relocation and funding package for the Juvenile Assessment Center. The estimate for the local contribution is \$235,000-\$270,000. To-date locals have identified support totaling \$90,000 (PBSO \$50,000; JAC Donation \$40,000) towards relocating the JAC. Law enforcement was asked to make a one-time, capital contribution. Future contributions to the JAC Donation account are planned to cover the gap. The timeline created by PBC Facilities has the project completed by August 2012, *Michael Rodriguez - The following documents are included in final agenda:*

- 2011 Juvenile Court Statue on buff paper
- Cost benefit analysis on gray paper
- JAC Assessment Report on canary paper
- JAC Flow Chart on pink paper
- Local Time Line Department of Juvenile Justice on ivory paper
- Youth Court 5 Year Assessment on blue paper
- B. CJC Staff/Other Committees, Michael Rodriguez
- XI. CJC Initiatives/Updates

XII. Member Comments

XIII. Adjourn

ANNOUNCEMENTS & UPCOMING MEETINGS

02/23/12, Thursday, 6:00 – 9:00 p.m., <u>23rd Citizen's Criminal Justice Academy - Class 7</u>, Juvenile Assessment Center, 3400 Belvedere Road, West Palm Beach, FL 33406

02/27/12, Monday, 8:00 a.m., <u>Criminal Justice Commission</u>, McEaddy Conference Room, 12th Floor, 301 N. Olive Avenue, West Palm Beach

03/01/12, Thursday, 9:30 a.m., <u>Law Enforcement Planning Council</u>, Clayton Hutcheson Exhibit Hall B, 559 N. Military Trail, West Palm Beach

03/01/12, Thursday, 6:00 – 9:00 p.m., <u>23rd Citizen's Criminal Justice Academy - Class 8</u>, Palm Beach County Sheriff's office Room A, 3228 Gun Club Road, West Palm Beach, FL 33406

03/06/12, Monday, 12:00 p.m., <u>Criminal Justice Mental Health and Substance Abuse</u> <u>Committee on Adult Populations</u>, McEaddy Conference Room, 12th Floor, 301 N. Olive Avenue, West Palm Beach

03/07/12, Wednesday, 12:00 p.m., <u>Corrections Task Force/Public Safety Coordinating</u> <u>Council</u>, McEaddy Conference Room, 12th Floor, 301 N. Olive Avenue, West Palm Beach

03/08/12, Thursday, 6:00 – 9:00 p.m., <u>23rd Citizen's Criminal Justice Academy - Class 9</u>, Palm Beach County Sheriff's office Room A, 3228 Gun Club Road, West Palm Beach, FL 33406

03/12/12, Monday, 8:00 a.m., <u>Criminal Justice Commission Executive Committee</u>, McEaddy Conference Room, 12th Floor, 301 N. Olive Avenue, West Palm Beach

03/15/12, Thursday, 6:00 – 9:00 p.m., <u>23rd Citizen's Criminal Justice Academy - Class 10</u>, West Palm Beach Police Department Community Room, 600 Banyan Boulevard, West Palm Beach

03/26/12, Monday, 8:00 a.m., <u>Criminal Justice Commission Annual Planning Meeting</u>, Therapeutic Recreation Complex, 2728 Lake Worth Road, Lake Worth, FL 33461

04/02/12, Monday, 12:00 p.m., <u>Criminal Justice Mental Health and Substance Abuse</u> <u>Committee on Juvenilet Populations</u>, McEaddy Conference Room, 12th Floor, 301 N. Olive Avenue, West Palm Beach

04/04/12, Wednesday, 12:00 p.m., <u>Corrections Task Force/Public Safety Coordinating</u> <u>Council</u>, McEaddy Conference Room, 12th Floor, 301 N. Olive Avenue, West Palm Beach

04/10/12, Tuesday, 12:00 p.m., <u>Court System Task Force</u>, McEaddy Conference Room, 12th Floor, 301 N. Olive Avenue, West Palm Beach

04/12/12, Thursday, 9:30 a.m., <u>Law Enforcement Planning Council</u>, Clayton Hutcheson Exhibit Hall B, 559 N. Military Trail, West Palm Beach

04/23/12, Monday, 8:00 a.m., <u>Criminal Justice Commission</u>, McEaddy Conference Room, 12th Floor, 301 N. Olive Avenue, West Palm Beach